

SCCA Executive Committee Minutes
Sunday 26th May, 2019, 2:00pm, by Skype

Present

Iain Mackintosh (Chair), Gordon Anderson, Kevin Paine, Iain Sneddon (all Skype).

Apologies

Alastair Dawson, Alan Borwell (technical problems).

Minutes of the Meeting on 3rd March 2019

Accepted.

Matters Arising

- a. Leaflets for CS Congresses. No action, c/f. **(Action: Iain [editing]; Alan [distribution])**
- b. Changes to special leave for domestic tournaments are now on the website.
- c. An updated membership list had been circulated.

Membership Secretary's Report

Kevin reported that we have 25 annual members, and 80 life/patron members. New life member (Robin Moss) has had to take a 6-month withdrawal due to illness, and David Cumming is in hospital and currently using holiday leave to cover.

Domestic Events Report

Kevin reported that all events are progressing well, with the Open already won by Andrew Macmillen.

Grader's Report

Kevin reported that Colin Beveridge had gained a second CCE norm, while Gordon Anderson had achieved a second CCM norm. Kevin's own SM title would be presented at the AGM.

Treasurer's Report

Gordon reported that Alan Hind has completed his audit of the 2018-19 accounts. Income was slightly up at £1,899 (last year £1,841), while expenses were up to £3,947 (last year £1,952). The George Pyrich Memorial fees (£1,785) were largely responsible, along with domestic trophies and ICCF Congress expenses. Deficit for the year was £2,048. We will need to fund a further £1,000 of trophies for the George Pyrich event from next year until conclusion.

International Secretary's Report

Gordon reported on excellent performances by our teams in the 11th ETC semi-finals (where we will finish either 2nd or 3rd and will qualify for the final) and 21st Olympiad prelims (where we have finished 3rd).

Our performances in In the British Tri-Nations 2017, the Esko Nuutilainen Memorial Team Tournament, the North Atlantic Team Tournament VII, and the 3rd North Sea Team Tournament continue to be indifferent.

Current Friendly matches are against SchemingMind, Belgium and Panama, with a fixture against Sweden just started. Netherlands and Cuba are pending later in the year.

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The British Team Championship has been discontinued following a period of decline. Entries to ICCF events by Scottish players during 2018 were 50 (19 players).

ICCF Congress 2019

Our draft Congress Minutes proposal was discussed and we agreed to tidy up the wording prior to Gordon sounding out the General Secretary and a selection of ICCF delegates before posting on the ICCF webserver. Feedback on other posted proposals would be welcomed by Gordon over the next 2 weeks. **(Action: Iain, Gordon, All)**

ICCF Congress 2020

The Scottish bid to host the 2020 Congress is now on the ICCF Proposal List and has attracted one positive response so far. Discussions continue with Glasgow Council on various matters including opening event hosting and provision of Scottish music. **(Action: Gordon)**

George Pyrich Memorial Event

The event continues to run smoothly.

Website, Facebook and Magazine

Iain reported that all SCCA media outlets were operating normally. The next magazine is due out in July, and all copy should be sent by June 30th.

Any Other Business

None

Next Meetings

Meetings may be required to finalise support for ICCF Congress Proposals (probably by end-June) and to discuss the outcome and next actions of Scotland's bid to host the 2020 Congress (probably September) – both dates to be advised as necessary.

The next committee meeting is provisionally 2pm, Sunday 23rd February, 2020.